



AGENDA

**MEETING OF THE
HUMAN RESOURCES COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

**FRIDAY, MARCH 10, 2006
8:30 AM**

**SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**
Chair, John Britton
Director, Dick Weinberg
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
The committee will be asked to waive the reading of and approve the minutes for the meeting of January 3, 2006.
- 5. PUBLIC COMMENT**
Members of the public may address the committee on items within the jurisdiction of the committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
- 6. RECESS TO CLOSED SESSION- SALARY SCHEDULES**
Conference with Labor Negotiators pursuant to Government Code Section 54957.6:
SBMTD designated representatives: John Britton and Dick Weinberg
SBMTD unrepresented employees: various staff members
- 7. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION**
Conference with Labor Negotiators pursuant to Government Code Section 54957.6:
SBMTD designated representatives: John Britton and Dick Weinberg
SBMTD unrepresented employee: Sherrie Fisher
- 8. ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



DRAFT MINUTES
of the
Meeting of the
HUMAN RESOURCES COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY

TUESDAY, JANUARY 3, 2006

***10:00 AM**

(*DIRECTLY FOLLOWING 8:30 AM BOARD MEETING)

SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

MEMBERS PRESENT:

John Britton, Chair and Dick Weinberg, Director

MTD EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Tiara Lakey, Executive Assistant to the Board and the General Manager

1. CALL TO ORDER

Chair Britton called the meeting to order at 10:19 AM.

2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE

Both of the Committee members were present.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that the agenda for this meeting was posted at the MTD administrative headquarters, on the MTD website and mailed to the media of general circulation on December 30, 2005.

4. APPROVAL OF PRIOR MINUTES

Chair Britton moved to waive the reading of and approve the minutes for the meeting of November 30, 2005. Director Weinberg seconded the motion. The motion passed.

5. PUBLIC COMMENT

There was no public comment.

6. RECESS TO CLOSED SESSION- ANNUAL EVALUATIONS

The Committee met in closed session:

Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

SBMTD designated representatives: John Britton and Dick Weinberg

SBMTD unrepresented employees: various staff members

No action was taken.

7. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION

The Committee met in closed session:

Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

SBMTD designated representatives: John Britton and Dick Weinberg

SBMTD unrepresented employee: Sherrie Fisher

No action was taken.

8. ADJOURNMENT